

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 13, 2012
THIRD FLOOR MEETING ROOM

Revised
9/11/12

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- VI. **WORKSESSION** (Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)
 - A. One Job at Time Business Recognition – Wright Manufacturing, Inc.
 - B. Business Week Proclamation
 - C. Achievement of Excellence in Procurement Award
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **PUBLIC HEARING**
 - A. [Revitalization Area](#) Rehabilitated Structures Tax Credit – Richard McCain, Office of the County Attorney
Public comments will be limited to five minutes for individual speakers. **2**
The Board may take action following the public hearing.
- IX. **WORKSESSION**
 - A. [Briefing on the Proposed](#) Region Forward Activity Centers Map – Dave Robertson and Paul DesJarden, Metropolitan Washington Council of Governments
(10 Minutes - Board Information) **3**

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- B. [Proposed Revisions](#) to the Frederick County Local Management Board Bylaws – Christal Hanson, Citizens Services Division
(10 Minutes - Board Decision)

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X. **AGENDA BRIEFING**

Tuesday, September 18 at 7:00 p.m.

- To Consider an Amendment to the Lansdale PUD Phase I – Eric Soter, Community Development Division
- To Consider a Development Rights and Responsibilities Agreement for the Lansdale PUD in Accordance with Chapter 1-25 of the County Code - Eric Soter, Community Development Division

Thursday, September 20 at 10:00 a.m.

- Petition to Close English Muffin Court – Dave Olney, Public Works Division

XI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

- A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)
- B. [Emergency Unemployment](#) Compensation Reemployment Eligibility Assessments Grant – Laurie Holden, Citizens Services Division
(10 Minutes - Board Decision)
- C. [Request to Reallocate](#) County Match to a New Grant for an Updated Transportation Development Plan – Nancy Norris, Transit Services Division
(10 Minutes - Board Decision)
- D. Adoption of the 2012 Comprehensive Plan / Zoning Review – Jim Gugel, Community Development Division
(10 Minutes - Board Decision)

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XII. **COMMISSIONERS COMMENTS**

XIII. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

XIV. **QUESTIONS - PRESS**

XV. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

GRANTS

1. [Emergency Number](#) Systems Board Grant – Chip Jewell, Emergency Management Division
2. [Renewal of Promoting Safe](#) and Stable Families Memorandum of Agreement - Shelly Toms, Citizens Services Division
3. [FY 2013 Maryland Family](#) Network Services Contract Agreements – Shelly Toms, Citizens Services Division
4. [Maryland Summer Youth](#) Connection Grant – Laurie Holden, Emergency Management Division
5. [Child Advocacy Center's](#) Grant to the Governor's Office of Crime Control and Prevention – Pat Fleet, Office of the County Manager
6. [Administrative Office of the Courts](#) for Circuit Court-Family Services Grant for FY 2014 and Associated Budget Transfers – Lynn McPherson, Circuit Court

The following item has been removed from the agenda:

MISCELLANEOUS

- *Work Change Directive No. 7 – Ballenger McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion – Rod Winebrenner, Utilities and Solid Waste Management Division*